



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda-Amended**  
**June 23, 2016**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of June 23, 2016
- e. Motion to approve the Minutes of June 9, 2016
- f. Executive
- g. Tribal Council Officer Reports:

1. Legislative Leader Report-Absent

2. Secretary Report

i. Documents Delivered to Executive

-Waganakising Odawak Statute Financial Disclosure by Tribal Officers. Delivered to the Executive on 06-10-16, still pending.

ii. Vetoes

iii. Phone Polls

3. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meetings: June 14, 2016 at 1:00 pm

(Recommendations made by committee)

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-01; Request for Funding from the U.S. Department of Health and Human Services Indian health Service – Division of Sanitation Facilities Construction Open Dump Cleanup/Prevention & ISWMP Update.  
Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried*

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-02; Funding from the U.S. Department of Health and Human Services Indian Health Service 2015 Annual Funding Agreement, Award Increase MOD #07.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #062316-03; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-04; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Block Grant Emergency Assistance Program.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-05; Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2017 Title IV-B Continuation Funding.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-06; Request for funding from the Administration for Children and Families, FY 2017 Child Care and Development Fund Program Child Count Declaration.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council adopt Tribal Resolution – Supplemental Funding in the Amount of \$61,000 for Elders Shuttle.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council adopt Tribal Resolution – Supplemental Funding in the Amount of \$44,000 for Behavioral health from Access to Recovery Fund balance.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*- Motion made by Councilor Shananaquet and supported by Councilor Shananaquet to recommend Tribal Council override Vetoed Tribal Resolution 042116-03, Appropriation of Funds for the 2017 Fiscal Year Operating Budgets.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

-Next Meeting: July 12, 2016 at 1:00 pm in the Council Chambers

h. Tribal Council Travel Reports

1.

i. Tribal Council Member Reports

1.

j. Tribal Council Committees

1. Land and Reservation Committee

-Last Meetings: June 17, 2016

(Recommendations made by committee)

*- Motion made by Councilor Harrington and supported by Treasurer Reyes to recommend Tribal Council to not pursue Land Parcel #92.*

*Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Bernard)*

*No Comments*

*Motion Carries*

-Next Meeting: July 14, 2016 at 1:00 pm in the Council Chambers

2. Ethics Committee

-Last Meetings: June 10, 2016; Special Meeting June 20, 2016

-Next Meeting: June 27, 2016

k. Legislative Office Reports

1. Tribal Historic Preservation Officer

2. Sr. Financial Analyst

3. Legislative Services Attorney

4. Enjinaaknegeng

5. Legislative Office Manager

l. Corporate Charters and/or Board Updates (if any)

1. Ziibimijwang, Inc.

2. Odawa Economic Development Management, Inc.

3. Traditional Tribal Burial Board

4. Gaming Enterprise Board

n. Action Items

1. Motions

a. Motion to approve Certified Motion #062316-01; Request for Funding from the U.S. Department of Health and Human Services Indian Health Service – Division of Sanitation Facilities Construction Open Dump Cleanup/Prevention & ISWMP Update.

- b. Motion to approve Certified Motion #062316-02; Funding from the U.S. Department of Health and Human Services Indian Health Service 2015 Annual Funding Agreement, Award Increase MOD #07.
- c. Motion to approve Certified Motion #062316-03; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program.
- d. Motion to approve Certified Motion #062316-04; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Block Grant Emergency Assistance Program.
- e. Motion to approve Certified Motion #062316-05; Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2017 Title IV-B Continuation Funding.
- f. Motion to approve Certified Motion #062316-06; Request for funding from the Administration for Children and Families, FY 2017 Child Care and Development Fund Program Child Count Declaration.
- g. Motion to approve Tribal Council attendance at Gaming Enterprise Board meetings.
- h. Motion to **not pursue** Land Parcel #92 as recommended by the Land and Reservation Committee.
- i. Motion to approve The Fire Protection Services Agreement Between the Little Traverse Bay Bands of Odawa Indians and Village of Mackinaw City and Authorize the Chairperson to sign on Behalf of the Tribe.
- j. Motion to re-post to the Legislative Calendar Waganakising Odawak Statute Compensation for Tribal Council as sponsored by Councilor Law.
- k. Motion to post to the Legislative Calendar Waganakising Odawak Statute Amendment to the 2013-010 Fair Employment Statute as sponsored by Councilor Otto.
- l. Motion to table vetoed Tribal Resolution 042116-03, Appropriation of Funds for the 2017 Fiscal Year Operating

Budgets as recommended by Appropriations and Finance Committee. Possible Tabled.

- m. Motion to authorize and approve Tribal Council travel to the USDA-National Association for Distribution of Food Programs on Indian Reservation (NAFDPIR) In Norman, OK, July 12-13, 2016.
- n. Motion to authorize and approve the hiring of an Executive Attorney in accordance with WOS 2012-007, Office of the Executive Services Attorney.

2. Roll Call Votes

- o. Motion to adopt Tribal Resolution – Supplemental Funding in the Amount of \$61,000 for Elders Shuttle.
- p. Motion to adopt Tribal Resolution – Supplemental Funding in the Amount of \$44,000 for Behavioral health from Access to Recovery Fund balance.

o. Other Items of Business

1. Closed Session – Personnel

p. Adjourn

Next Scheduled Meeting: July 5, 2016, 2016